

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112207

FILED
Jan 17, 2011
Secretary of State

Entity Name: CABIN ON LAKE HELEN, INC.

Current Principal Place of Business:

222 TANGERINE AVE
LAKE HELEN, FL 32744 US

New Principal Place of Business:

Current Mailing Address:

222 TANGERINE AVE
LAKE HELEN, FL 32744 US

New Mailing Address:

FEI Number: 20-5460433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSAY, HEATHER
222 TANGERINE AVE
LAKE HELEN, FL 32744 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: LINDSAY, HEATHER
Address: 222 TANGERINE AVE
City-St-Zip: LAKE HELEN, FL 32744 US

Title: S
Name: LINDSAY, PHILIP
Address: 222 TANGERINE AVE
City-St-Zip: LAKE HELEN, FL 32744 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIP LINDSAY

S

01/17/2011

Electronic Signature of Signing Officer or Director

Date